

Town of Los Altos Hills

City Council Regular Meeting

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:30 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 7:00 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 7:00 P.M.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2.1 Ken Graham, CEO, El Camino Hospital Foundation

4. CONSENT CALENDAR

4.1	<u>Approval of Minutes:</u>	Regular City Council Meeting	January 11, 2007
		Special City Council Meeting	January 11, 2007
		Special City Council Meeting	January 26, 2007

4.2 Review of Disbursements: 1/5/2007- 1/30/2007 \$557,699.05

4.4 Quarterly Interest Report- Investment Report for the Quarter Ended December 31, 2006

- 4.5 Certificate of Commendation: Anthony Saviano, Eagle Scout-Boys Scouts of America, Troop 33.
- 4.6 Notification of Fast Track Approvals: Lands of Hyver: 12366 Priscilla Lane (175-06-ZP-SD-GD); A Request for a Site Development Permit for a New 5,605 square foot two-story New Residence with a 800 square foot Swimming Pool (maximum height:26'6") CEQA review-Categorical Exemption 15303 (a)
- Appeal Deadline: February 14, 2007
- 4.7 Award of Contract: Sanitary Sewer Main Replacement at 26030 Newbridge Drive – Reso # _____
- 4.8 Approval of Final Map: Kearns Subdivision, 11261 Magdalena Road Reso# _____
- 4.9 Award of Contract: Field Inspection Services for Site Development Projects Reso# _____
- 4.10 Award of Contract: Guard Rail Installation at 26437 Elena Road and at 26000 Altamont Road – Reso # _____
- 4.11 Acceptance of Flags from the American Legion, Los Altos Post 558 in Memory of Mr. Edward Greenhood, Los Altos Hills.

5. UNFINISHED BUSINESS

5.1 Town Goals

5.1.1 Public Education: Bring the Future of Public Education to a Vote

5.1.1a Consideration of the Following Actions Regarding Education Issues in Los Altos Hills: (1) Appointment of New Negotiating Team to Continue Discussions with the School Districts and Designation of Bart Carey as Chair; Mayor Warshawsky and John Radford as Initial Members (2) Disbandment of AHCDR; (3) Authorize Further Discussions with School Districts; and (4) Begin Exploration of Territory Transfers of More or All of Los Altos Hills into PAUSD Including Review of Public Survey Regarding Same – Mayor Pro Tem Jones

5.1.2 Underground Utilities: Complete Pilot Projects and Assist Underground Assessment Districts

5.1.3 Sanitary Sewers: Update and Implement the Master Plan

- 5.1.4 Wireless Communications: Continue to Improve Town Wide Cell Coverage
 - 5.1.5 Complete General Plan Review
 - 5.1.6 Develop Plan For and Begin the Process of Approval of the Building of a New Town Park/Recreation Facility – Consideration of the Following Action Item: Authorizing Commission of Design Study Regarding Soccer Field at the Los Altos Hills Little League Fields – Mayor Pro Tem Jones
- 6. NEW BUSINESS
 - 6.1 Consideration of Council Meeting Schedule for February 22, 2007
 - 6.2 Consideration of Adjustments to Council Meeting Agenda Format
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
- 8. STAFF REPORTS
 - 8.1 City Manager
 - 8.2 City Attorney
 - 8.3 City Clerk
- 9. COUNCIL-INITIATED ITEMS
 - 9.1 Consideration of Request for Sponsorship of 2nd Annual Summer Concert Series at Hidden Villa – Mayor Warshawsky
 - 9.2 Consideration of Authorization for Seeking Bid for Public Opinion Survey Firm to Conduct Resident Survey in Regards to Resident Opinion on Various Residential Development Issues – Mayor Pro Tem Jones and Councilmember Mordo

Presentations from the Floor and public hearings are scheduled to begin after the hour of 7:00 p.m. The agenda will be interrupted at 7:00 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

➤ City Council Ex Parte Contacts Policy Disclosure

11.1 Review of Conditional Use Permit for Town Hall; Lands of Los Altos Hills, 26379 Fremont Road; File #227-06-CUP

12. CLOSED SESSION

12.1 Conference with Legal Counsel – Existing Litigation

(Pursuant to Government Code Section 54956.9(a).)

Carranza v. Friends of Westwind, Town of Los Altos Hills, Gheryi v. Town of Los Altos Hills

12.2 Conference with Real Property Negotiators

Agency Negotiators: Jean Mordo, Breene Kerr, Steve Mattas

Property: 27210 Altamont Road, Los Altos Hills

Negotiating Parties: Town of Los Altos Hills/Friends of Westwind

Under Negotiation: Lease Terms

13. ADJOURNMENT

The February 8, 2006 City Council Meeting will be adjourned in memory of Mary de Cristoforo (Cristy), longtime Hills resident and Los Altos Town Crier columnist who's "View from the Hills" was featured in the Town Crier for over 50 years.

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.